



BAY AREA  
AIR QUALITY

MANAGEMENT  
DISTRICT

**BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE MEETING**

**COMMITTEE MEMBERS**

**RANDY ATTAWAY – CHAIRPERSON  
MARLAND TOWNSEND– SECRETARY  
JULIA MILLER  
TIM SMITH  
BRAD WAGENKNECHT**

**SCOTT HAGGERTY – VICE CHAIRPERSON  
MARK DeSAULNIER  
DENA MOSSAR  
GAYLE UILKEMA**

**WEDNESDAY  
JULY 31, 2002  
9:30 A.M.**

**FOURTH FLOOR  
CONFERENCE ROOM**

**AGENDA**

- 1. CALL TO ORDER – ROLL CALL**
  - 2. PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
  - 3. APPROVAL OF MINUTES OF MAY 29, 2002**
  - 4. QUARTERLY REPORT OF THE HEARING BOARD** **T. Dailey/4965**
  - 5. REPORT OF THE ADVISORY COUNCIL** **W. Hanna/4965**
  - 6. STATUS OF AND DISCUSSION OF ENHANCED SMOG CHECK** **T Perardi/4667**  
[tperardi@baaqmd.gov](mailto:tperardi@baaqmd.gov)
- The Board will receive information and consider the following topics:*
- a) *Results of modeling performed by University of California at Riverside on the effects of Enhanced Smog Check on air quality*
  - b) *Staff comments on recommendations received from Joel Schwartz on Enhanced Smog Check*
  - c) *Legislative Update*
- 7. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**  
*Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2).*
- 8. TIME AND PLACE OF NEXT MEETING: 9:30 a.m., OCTOBER 30, 2002, 939 ELLIS STREET, SAN FRANCISCO, CA**
- 9. ADJOURNMENT**